

Fangda Carbon New Material Co., Ltd.
Announcement on Resolutions of 2023 Annual
General Meeting

The Board of Directors and all directors of the Company warrant that there are no false records, misleading statements or material omissions in the contents of this announcement and shall be legally responsible for the truthfulness, accuracy and completeness of its contents.

Vital notes:

- Whether there is a vetoed resolution for this meeting: No

I. Details of convening and attendance of the meeting

(I) Date and time of the Annual General Meeting (hereinafter referred to as “the AGM”): 24 April 2024

(II) Address of the AGM: Conference Room on the 5th floor of Fangda Carbon Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province, PRC

(III) Shareholdings of ordinary stockholders and preferred stockholders with restored voting rights:

1. Number of shareholders and proxies attending the meeting	60
2. Total number of voting shares held by shareholders attending the meeting (shares)	1,595,332,478
3. Proportion of the number of voting shares held by shareholders attending the meeting to the total number of voting shares of the Company (%)	40.1201

(IV) Whether the voting method was in compliance with the provisions of the *Company Law* and *Articles of Association*, and the Chairmanship of the AGM etc..

The meeting was convened by the Board of Directors of the Company and chaired by Mr. Ma Zhuo, Chairman of the Board of Directors. The meeting was held by both on-site and online attendance, with voting by both on-site and online voting. The convening and voting method of the meeting were in compliance with the relevant

provisions of the *Company Law* and the *Articles of Association*.

(V) Attendance of Directors, Supervisors and Secretary of the Board of Directors of the Company

1. 11 in-service Directors of the Company, with 11 in attendance;
2. 5 in-service Supervisors of the Company, with 5 in attendance;
3. The Secretary of the Board of Directors attended the meeting; other senior managers attended the meeting.

II. Results of deliberations for the Proposals

(I) Non-cumulative voting proposal

1. Name of proposal: Report on the work of the Board of Directors for the year 2023

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,592,220,806	99.8049	2,811,826	0.1763	299,846	0.0188

2. Name of proposal: 2023 Annual Work Report of the Supervisory Board

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,591,957,706	99.7885	3,009,926	0.1887	364,846	0.0229

3. Name of proposal: 2023 Annual Report for 2023 and its Summary

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,592,288,906	99.8092	2,878,326	0.1804	165,246	0.0104

4.Name of proposal: 2023 Annual Proposed Profit Distribution

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,592,641,360	99.8313	2,691,118	0.1687	0	0

5.Name of proposal: 2023 Annual Financial Accounts Report

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,592,163,106	99.8013	2,969,326	0.1861	200,046	0.0125

6.Name of proposal: Ad hoc Report on the Deposit and Actual Use of the Company's

Raised Funds for the Year 2023

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,592,187,306	99.8029	2,945,126	0.1846	200,046	0.0125

7.Name of proposal: Proposal on the Utilization of self-owned Funds for Securities

Investment

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,561,016,377	97.8490	34,316,101	2.1510	0	0

8.Name of proposal: Proposal to Apply for and Provide Guarantees for a General

Credit Line

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,550,405,150	97.1838	44,825,924	2.8098	101,404	0.0064

9.Name of proposal: Proposal on the Remuneration of Certain Directors of the

Company for the year 2023

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,592,928 ,458	99.8493	2,335,920	0.1464	68,100	0.0043

10.Name of proposal: Proposal on the Remuneration of Certain Supervisors of the Company for the Year 2023

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,592,633 ,458	99.8308	2,630,920	0.1649	68,100	0.0043

(II) Voting by shareholders with less than 5% holdings on major matters

Proposal Serial No.	Proposal	Agree		Against		Abstain	
		Numbers of voting	Proportion (%)	Numbers of voting	Proportion (%)	Numbers of voting	Proportion (%)
1	2023 Annual Proposed Profit Distribution	68,228,039	96.2053	2,691,118	3.7946	0	0

(III) Other explanations of the voting on the proposal

None

III. Witnessed by lawyers

1. Law firm witnessing the AGM: Gansu Jincheng Law Firm

Lawyer: Mr. Wei Yanheng and Mr. Zhang Mingxing

2. The AGM was witnessed by the lawyers of Gansu Jincheng law firm which issued a *Document of Legal Opinion*. The perspective of the lawyer witnessing the AGM is that the convening, the procedures of convening, attendance, the legal standing of the convenor, the proposals, the voting procedures, and the voting results of the AGM were in compliance with the relevant provisions of the *Company Law*, *Securities Law*, *Rules for the Shareholders' Meetings of Listed Companies* and other laws and regulations, normative documents, and the *Articles of Association*. The resolution adopted by the meeting is lawful and valid. Hereby announced.

The Board of Directors of Fangda Carbon New Material Co., Ltd.

25 April 2024